CITY OF LONG BEACH MARINE ADVISORY COMMISSION

AGENDA

<u>PLACE</u> <u>TIME</u>

Long Beach Yacht Club 6201 Appian Way Long Beach, CA 90803 Thursday February 13, 2014 2:30 p.m.

1. **ROLL CALL** – Elvira Hallinan

Rick DuRee, Chairman
Darlene Gidley, Vice Chairman
Peter Hogenson
Eric Peterson
Scott Schaidle
Mike Schachter
Ted Kuhn
David Thornburg
Randy Crawford

- 2. **APPROVAL OF MINUTES** January 9, 2014
- 3. **PUBLIC COMMENT** First ten (10) individuals limited to three (3) minutes on non-agenda items
- 4. OLD BUSINESS
 - Alamitos Bay Marina Rebuild Elvira Hallinan

5. **NEW BUSINESS**

- Tidelands Beach Restroom Improvements Elvira Hallinan
- Naples Island Seawall Repair Phase 1 Elvira Hallinan
- Rainbow Harbor Proposed Commercial Operations Joe Pitisi
 - Seaplane RFP
 - o Go Fast Boats

6. **BUREAU MANAGER'S REPORT** – Elvira Hallinan

- A. Monthly Status Report Receive and File
 - Occupancy and Revenue Breakdown by Marina.
 - Vacant Slips by Marina
- B. Marine Maintenance Receive and File
- C. Marine Safety/Lifeguards LBFD Receive and File
- D. Marine Patrol Detail LBPD Receive and File

10. **ADJOURNMENT** - 4:00 p.m.

Opportunity given to citizens to address the Marine Advisory Commission on matters of marine business not listed on the agenda (currently limited to five minutes unless extended by the Marine Advisory Commission). The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please contact Elvira Hallinan, Acting Manager of Marinas and Beaches, at 570-3215, 48 hours prior to the Marine Advisory Commission meeting.